

Agenda Session
September 11, 2012 5:00 p.m.

Vice Chairman Grattidge called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, , Mindy Wormuth, Paul Sausville, Daniel Lewza, Thomas Richardson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, 20. ABSENT – Philip C. Barrett, Anita Daly, Arthur Johnson, 3.

On a motion by Mrs. Wormuth, seconded by Mr. Rowland the minutes of the August 15, 2012 meeting were unanimously approved.

Mr. Hellwig reviewed the following:

Under Personnel there will be two resolutions with the first being a recommendation by the Personnel Committee to create one part time Public Health Educator which will be funded by Federal Bioterrorism Grant. And the second item will be an amendment to Resolution 17-10 which established the standard workday for elected and appointed county officials. The State Comptroller's Office has requested certain revisions to the original resolution.

Under Public Safety we have one resolution supporting nationwide initiative to recognize October 2012 as Bullying Awareness Month. The Probation Department is asking for authorization to accept 66,294 in State Aid to fund a Supervision and Treatment Services for Juveniles Program which will provide an alternative to secure detention. The Animal Shelter is looking for authorization to transfer \$6,700 from the Shelter's Trust Fund to purchase laptop projector as well as medical equipment. In addition, there will be a request to increase a minor contract in an amount not to exceed \$20,000 for a veterinary technician. There will be an Emergency Management Grant which is funded through Homeland Security to cover administrative costs in that Department.

Under Economic Development there will be one housekeeping item which is the annual snowmobile grant funding which is pass through money from the State Department of Parks and Recreation and Historic Preservation which is used by local snowmobile clubs to maintain the trail system within the County.

Under Social Programs we have four resolutions. The first is a Federal Pilot Program which is aimed at reducing expensive hospital readmissions amongst elderly. That is going to be passed through the visiting nurses services program to the County for our assistance with monitoring individuals once they're released from hospital care. The second is for a software package which will be purchased to allow the Youth Bureau to process State reimbursement vouchers. The third item is the annual Workforce Investment Area Plan which is required to be published on an annual basis which essentially describes the various activities, policies and procedures of the Workforce Investment Board and One Stop which is funded through this. The final item is a Workforce Innovation Grant which will be used by Saratoga, Warren and Washington Counties to help out of work individuals obtain careers in science, technology, engineering and math related fields.

Under Public Health there will be three resolutions. The first is a contract renewal with Royal Care Pharmacy to provide pharmacy consulting services to Maplewood. The second is Public Health Emergency Preparedness funding that will be provided by the New York State Department of Health for Emergency Planning training for volunteers, public education and other outreach services. The third resolution will be for an amendment of an agreement with Medical Staffing Network for Public

Health Nursing who due to shortages in the nursing staff there is contracting with this entity to provide additional support and RN services.

Under Equalization and Assessment there are tender offers totaling \$11,906 for parcels in Greenfield and Providence. There is a tax bill credit resolution which is due to an assessor error on a parcel of vacant land. And the final item is the denial of a request for refund of interest on a delinquent tax payment.

Under Public Works there is one resolution which is authorization to enter into a contract with the low bidder for reconstruction of County Road 42 over Dix Bridge.

Under Law and Finance we have three resolutions related to capital improvements of the Saratoga Lake sewer lines. The first will be approval of the project itself. The second is the bonding resolution for an amount not to exceed \$18,500,000. And the third resolution is for authorization to enter into the contracts with the low bidder for general construction and the low bidder for the electrical. The fourth item is also from the Sewer District which is an authorization to extend district boundaries as result of a survey the district completed of the various municipalities in the County which are interested in being wholly included in the district. This resolution will be brought to the Board to authorize the extension of the boundaries to include these particular towns and villages. The renewal of a contract with Toski & Schaefer will also be brought to the Board for approval next week. They have since 2009 provided single audit services to the County and have agreed essentially to hold their price for three years with additional options to renew in 2015 and 2016 at the current amount which is \$87,560. And the final resolution will be for authorization to enter into an agreement with Brinks Inc. to transfer funds from the various DMV offices to First Niagara Bank.

On a motion by Mr. Sausville, seconded by Mr. Richardson, the agenda was unanimously adopted as recited by the County Administrator.

On a motion by Mr. Peck, seconded by Mr. Collyer, the meeting was unanimously adjourned.

Respectfully submitted,
Pamela A. Hargrave, Clerk

REGULAR SESSION
Tuesday, September 18, 2012
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Wood.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT – Mary Ann Johnson 1.

The invocation was given by Patti Southworth, Chaplain.

PRESENTATION

Lauren Rowland, Reality Check Coordinator for Cooperative Extension, said this would be her last time in this position to appear before the Board as she has taken another job and starts on October 1st. She presented Dan Butler and the Saratoga County Animal Shelter with a plaque for being a smoke free entrance.

PUBLIC INPUT

Bill Hamilton from the New York Farm Bureau urged the Board to pass a resolution opposing the Clean Water Act Draft Guidance Proposed by the Environmental Protection Agency. He handed out packets of information to all Supervisors.

Kathy Moran, CSEA President, urged the Board to not form an LDC when it comes to Maplewood Manor. She said that this would take all future votes and control away from the Board. She presented the Board with a petition with 1,500 signatures urging the Saratoga County Board of Supervisors to do everything in their power to keep Maplewood Manor publicly operated.

On a motion by Mr. Richardson, seconded by Mr. Collyer the minutes of the August 21, 2012 Board Meeting were unanimously approved.

The Clerk presented the following:

Letter from Elaine Cowin from Warren County regarding the possible sale of Maplewood Manor.

Copy to all Supervisors.

Letter from Annetta Melber-Delano from Stillwater regarding Maplewood Manor.

Copy to all Supervisors.

Letter of retirement from Robert Christopher as Commissioner of Social Services.

Copy to all Supervisors.

Letter from the NYS Division of Homeland Security & Emergency Services awarding a grant.

Copy to the County Administrator and the County Sheriff.

Letter from the NYS Office of Parks, Recreation and Historic Preservation approving the 2011-2012 Snowmobile State Aid.

Received and filed.

Resolution from Orange County urging the Governor of the State of New York and the NYS Legislature to Restore State Aid to Community Colleges at the levels required by NYS Education Law.

Copy to Supervisor Sausville & the County Administrator.

Letter from Dorothy King of Finley Road, Ballston Spa regarding the empty beds at Maplewood Manor.

Copy to all Supervisors.

REPORTS OF COMMITTEE

Ms. Raymond reminded all Supervisors that the auction of County owned properties was this evening beginning at 6pm and invited all supervisors to attend.

On a motion by Mr. Rowland, seconded by Mr. Wright all Resolutions EXCEPT Resolution No. 199 were adopted by a unanimous vote.

RESOLUTION 180 - 12

Introduced by Supervisor A. Johnson, Collyer, Daly, Grattidge, M. Johnson, Kinowski and Peck

AMENDING THE 2012 COMPENSATION SCHEDULE

WHEREAS, the Personnel Committee and the Director of Personnel have recommended that the 2012 Saratoga County Compensation Schedule be amended to create one (1) position of Public Health Educator part-time in the Public Health Nursing Department effective October 12, 2012; now, therefore, be it

RESOLVED, that the 2012 Saratoga County Compensation Schedule is amended to create the following part-time position effective October 12, 2012:

UNDER PUBLIC HEALTH NURSING DEPARTMENT:

Create (1) position of Public Health Educator PT

BUDGET IMPACT STATEMENT: No budget impact. All costs associated with this position will be funded through a Federal Bioterrorism Grant.

RESOLUTION 181 -12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AMENDING RESOLUTION 17-10 AND APPROVING A REVISED STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, this Board adopted Resolution 17-10 establishing standard work days for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees' Retirement System; and

WHEREAS, the New York State and Local Employees' Retirement System has requested that a resolution amending Resolution 17-10 be passed, posted and filed with their office revising the information originally reported in Resolution 17-10 by adding the last four digits of each employee's Social Security number, adding each employee's registration number, clarifying the beginning and ending dates of the terms of certain employees, and deleting certain employees appointed under the rules of the Civil Service system; now, therefore, be it

RESOLVED, that the County of Saratoga hereby amends Resolution 17-10 and establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

ELECTED OFFICIALS

Supervisor T/O Ballston	Patricia Southworth	6	1/1/12 - 12/31/13
Supervisor T/O Charlton	Alan Grattidge	6	1/1/12 - 12/31/13
Supervisor T/O Clifton Park	Philip Barrett	6	1/1/12 - 12/31/13
Supervisor T/O Clifton Park	Anita Daly	6	1/1/12 - 12/31/13
Supervisor T/O Corinth	Richard B. Lucia	6	1/1/12 - 12/31/13
Supervisor T/O Edinburg	Jean Raymond	6	1/1/12 - 12/31/15
Supervisor T/O Greenfield	Richard Rowland	6	1/1/12 - 12/31/13
Supervisor T/O Hadley	Mo Wright	6	1/1/12 - 12/31/13
Supervisor T/O Halfmoon	Mindy A. Wormuth	6	1/1/12 - 12/31/13
Supervisor C/O Mechanicville	Thomas Richardson	6	1/1/12 - 12/31/15
Supervisor T/O Milton	Daniel Lewza	6	1/1/12 - 12/31/13
Supervispr T/O Moreau	Preston L. Jenkins,	6	1/1/12 - 12/31/13
Supervisor T/O Northumberland	Jr.	6	1/1/12 - 12/31/13
Supervisor C/O Saratoga Springs	Willard Peck	6	1/1/12 - 12/31/13
Supervisor C/O Saratoga Springs	Matthew Veitch	6	1/1/12 - 12/31/13
Supervisor T/O Waterford	Joanne Dittes	6	1/1/12 - 12/31/13
County Clerk	Yepsen	6	1/1/12 - 12/31/13
District Attorney	John E. Lawler	6	1/1/12 - 12/31/13
Sheriff	Kathleen Marchione	7	1/1/11 - 12/31/14
Treasurer	James A. Murphy, III	7	1/1/10 - 12/31/13
	James D. Bowen	8	1/1/10 - 12/31/13
	Samuel Pitcheralle	7	1/1/11 - 12/31/14

If additional rows are needed, please use form RS2417-B and attach. On this _____ day of _____, 2012 _____ Date enacted: _____

I, Pamela A. Hargrave, clerk of the governing board of the County of Saratoga, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. I further certify that the full board, consists of _____ members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above resolution. IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the County of Saratoga, Board of Supervisors.

This document consists of _____ page(s) (see additional RS2417-B forms attached).

APPOINTED OFFICIALS

County Administrator	Spencer P. Hellwig	7	1/1/12 - 12/31/13
Management Analyst	Ryan Moore	7	1/1/12 - 12/31/13
Confidential Secretary (Co. Adm.)	Carol Bedard	7	1/1/12 - 12/31/13
County Attorney	Stephen M. Dorsey	7	1/1/12 - 12/31/13

1st Assistant County Attorney	Hugh G. Burke	7	1/1/12 - 12/31/13
Assistant County Attorney	Karen D'Andrea	7	1/1/12 - 12/31/13
Assistant County Attorney	Robert D. Wilcox	7	1/1/12 - 12/31/13
Assistant County Attorney	Mary Beth Hynes	7	1/1/12 - 12/31/13
Assistant County Attorney	George P. Conway	7	1/1/12 - 12/31/13
Confidential Secretary (Co. Atty)	Diane M. Armer	7	1/1/12 - 12/31/13
Public Defender	John H. Ciulla, Jr.	7	1/1/12 - 12/31/13
First Assistant Public Defender	Oscar L. Schreiber	7	1/1/12 - 12/31/13
Assistant Public Defender	Joseph Hammer	7	1/1/12 - 12/31/13
	Andrew C.		
Assistant Public Defender	Blumenberg	7	1/1/12 - 12/31/13
Assistant Public Defender	John DeLong	7	1/1/12 - 12/31/13
Assistant Public Defender	Diane Serbalik Turo	7	1/1/12 - 12/31/13
Assistant Public Defender	Van Zwishohn	7	1/1/12 - 12/31/13
Confidential Secretary	Anna Kurtyka	7	1/1/12 - 12/31/13
1st Assistant District Attorney	Karen Heggen	7	1/1/10 - 12/31/13
Assistant District Attorney	Jesse L. Ashdown	7	1/1/10 - 12/31/13
Assistant District Attorney	Jennifer L. Buckley	7	1/1/10 - 12/31/13
Assistant District Attorney	Patrick J. Champion	7	1/1/10 - 12/31/13
Assistant District Attorney	James R. Davis	7	1/1/10 - 12/31/13
Assistant District Attorney	Debra A. Kaelin	7	1/1/10 - 12/31/13
Assistant District Attorney	Kristin Knapp	7	4/6/12 - 12/31/13
Assistant District Attorney	Daniel J. Kopach	7	1/1/10 - 12/31/13
Assistant District Attorney	Lyn A. Murphy	7	1/1/10 - 12/31/13
Assistant District Attorney	Matthew R. Coseo	7	5/11/12 - 12/31/13
Assistant District Attorney	Alan M. Poremba	7	1/1/10 - 12/31/13
Assistant District Attorney	Martin W. Pozefsky	7	1/1/10 - 12/31/10
Assistant District Attorney	Mary A. Saldarelli	7	2/18/11 - 12/31/13
Assistant District Attorney	Michele Schettino	7	1/10/11 - 12/31/13
Assistant District Attorney	Ann C. Sullivan	7	2/6/09 - 12/31/13
Confidential Secretary	Pamela Hall	7	1/1/10 - 12/31/13
STOP DWI Coordinator	Robert Murphy	7	1/1/11 - 12/31/13
Nursing Home Administrator	Diane Brown	7.5	8/20/96 - 12/31/13
Animal Shelter	Daniel Butler	8	4/21/06 - 12/31/13
County Historian	Lauren Roberts	6.333/3	1/1/12 - 12/31/13
Director of Purchasing	Catherine Shrome	7	1/1/12 - 12/31/13
Director of Finance	George Martin	7	8/97 - 12/31/14
Deputy County Treasurer	D'arcy Plummer	7	1/1/11 - 12/31/14
Deputy County Treasurer	Cynthia Baker	7	1/1/11 - 12/31/14

Confidential Secretary	Mary Ellen Sweeter	7	1/1/11 - 12/31/14
Director of Planning	Jason Kemper	7	6/19/06 - 12/31/13
Director of Real Property	Joanne Bosley	7	12/29/10 - 9/30/13
Director of Public Health	Karen Levison	7	5/23/11 - 5/22/17
Clerk of Board of Supervisors	Pamela Hargrave	7	12/29/10 - 12/31/13
Commissioner of Elections	William Fruci	7	1/1/09 - 12/31/12
Commissioner of Elections	Roger Schiera	7	8/1/10 - 12/31/12
Dep. Commissioner of Elections	John Marcellus	7	8/1/10 - 12/31 /12
Dep. Commissioner of Elections	Carol Turney	7	1/1/09 - 12/31/12
Commissioner of DSS	Robert Christopher	7	1/1/11 - 12/31/15
Deputy Commissioner DSS	Tina Potter	7	1/1/11 - 12/31/15
Confidential Secretary DSS	Rebecca McConnell	7	1/1/11 - 12/31/15
Commissioner of Public Works	Joseph Ritchey	7	1/1/11 - 5/17/12
Confidential Secretary DPW	Marie Rutigliano	7	1/1/11 - 12/31/14
Commissioner of Public Works	Keith R. Manz	7	8/31/12 - 12/31/14
Director, Office for the Aging	Sandra Cross	7	4/30/99 - 12/31/13
Director of Emergency Services	Paul Lent	7	2/28/06 - 12/31/13
Dep. Dir. Fire/Emergency Services	Edward Tremblay	7	2/95 - 12/31/13
Director, WIB	Lisa Scaccia	7	2/18/11 - 12/31/13
Personnel Officer	John Kalinkewicz	7	5/16/09 - 5/15/15
Deputy County Clerk	Kathy Jeanson	7	1/1/11 - 12/31/14
Deputy County Clerk	Loann Sanders	7	1/1/11 - 12/31/14
Dir. of Veterans' Service Agency	Andrew Davis	7	6/15/10 - 12/31/13
County Auditor	Brian O'Conor	7	1/1/12 - 12/31/12
Director of Community MH Services	Hahns Lehr	7	1/1/12 -12/31/12
Undersheriff	Michael Woodcock	8	1/1/10 - 12/31/13
Corrections Administrator	Richard Emery	8	1/1/10 - 12/31/13
Head Nurse Correctional Facility	Lisa McInerney	8	1/1/10 - 12/31/13
RPN Correctional Facility	Nicole Bilka	8	1/1/10 - 12/31/13
RPN Correctional Facility	Patricia Butler	8	1/1/10 - 12/31/13
RPN Correctional Facility	Kathleen Hayes	8	1/1/10 - 12/31/13
Medical Director Corr. Facility	Stephen Strader	6	1/1/10 - 12/31/13
Confidential Secretary (Sheriff)	Tammy Martinez	7.5	1/1/10 - 12/31/13
BUDGET IMPACT STATEMENT: No budget impact.			

RESOLUTION 182 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

PROCLAIMING OCTOBER, 2012 AS "BULLYING AWARENESS MONTH"

WHEREAS, we must safeguard schools and communities for our children, and, through our recognition of the serious issues that face them each day, offer our children an environment that holds promise and security; and

WHEREAS, many organizations, school districts, educators and parents have publicly expressed concern about the bullying of children; and

WHEREAS, each day an estimated 160,000 children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety; and

WHEREAS, it is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth as well as the risks of teenage suicide; and

WHEREAS, providing a safe physical and emotional environment is a significant goal and a personal responsibility of each individual; and

WHEREAS, it is time to "Stand UP for Character - DOWN to Bullying!"; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of October 2012 as "Bullying Awareness Month" in Saratoga County as a symbol of our commitment to the year-round struggle against bullying.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 183 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AUTHORIZING A CONTRACT WITH BERKSHIRE FARMS CENTER AND SERVICES FOR YOUTH, INC., AND AMENDING THE 2012 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County's Department of Social Services and Probation Department are eligible for a grant from the New York State Office of Children and Family Services directed to reduce juvenile detention usage and encourage alternatives to detention and placement, known as the Supervision and Treatment Services for Juveniles Program (STSJP) grant; and

WHEREAS, the County has made application for an STSJP grant in the amount of \$66,294, to which the County must provide matching funds in the amount of \$30,450, with the remainder of the \$174,200 program to be funded with revenue from the Flexible Fund for Family Services (FFFS) program; and

WHEREAS, said grant funds, if received, would be accepted by the Department of Social Services and passed through to the Probation Department along with the County's matching funds; and

WHEREAS, the Probation Department proposes to utilize said STSJP grant and matching funds to: 1) contract with Berkshire Farms Center and Services for Youth, Inc. to provide intensive family-based programming to reduce and prevent juvenile detention through Berkshire Farms' Stepping Stones Program at a cost not to exceed \$160,000; 2) enter into a minor contract with KMG Monitoring Service to provide electronic monitoring of youth diverted from detention at a cost not to exceed \$10,000; and 3) enter into a minor contract with CAPTAIN Youth and Family Services to provide residential respite services for eligible youth to prevent detention at a cost not to exceed \$4,200; and

WHEREAS, the contract period for the foregoing contracts shall run from October 1, 2012 through September 30, 2013; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Commissioner of Social Services execute any and all documents necessary to apply for and accept a Supervision and Treatment Services for Juvenile Program

(STSJP) grant in the amount of \$66,294 to reduce juvenile detention usage and encourage alternatives to detention and placement; and be it further

RESOLVED, that the Chair of the Board is further authorized to execute a contract with Berkshire Farms Center and Services for Youth, Inc. of Canaan, New York, for the provision of intensive family-based programming to reduce and prevent juvenile detention at a sum not to exceed \$160,000, the form and content of said contract being subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2012 County budget be amended as follows:

PROBATION:

Appropriations:

Increase Acct.: #1-31-000-7734 Delinquency Prevention \$43,550

Decrease Acct.: #1-60-618-7601 BICS (Secure Detention) \$7,612

Revenues:

Increase Acct.: #1-31-3312 Detention Prevention \$35,938

BUDGET IMPACT STATEMENT: County share of expenses for these services will be recovered through resulting savings in secure detention.

RESOLUTION 184 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

AUTHORIZING TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST TTA57A FUND AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Resolution 147-07 of this Board established the Animal Shelter Trust Fund to receive funds received from donors as gifts for the benefit and use of the Saratoga County Animal Shelter; and

WHEREAS, the staff of the Animal Shelter wish to purchase computer and medical equipment for the shelter; and

WHEREAS, the purchase of these items are appropriate uses of funds from the Animal Shelter Trust Fund; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disperse a sum not to exceed \$6,700 from the Animal Shelter Trust Fund for the purchase of computer and medical equipment for the shelter; and be it further

RESOLVED, that the 2012 Saratoga County Budget is amended as follows:

ANIMAL SHELTER:

Appropriations:

Increase Acct. #1-35-000-7080 Other Equipment \$1,100

Increase Acct. #1-35-000-7053 Medical Equipment \$5,100

Increase Acct. #1-35-000-8243 Minor Medical Equipment \$ 500

\$6,700

Revenues:

Increase Acct. #1-35-1554 Donations \$6,700

BUDGET IMPACT STATEMENT: This \$6,700 transfer will reduce the Trust Fund account to \$240,639.85.

RESOLUTION 185 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH KELLY DEVALLO TO PROVIDE VETERINARY TECHNICIAN SERVICES

WHEREAS, the County has an existing minor contract with Kelly DeVall to provide veterinary technician services at the Saratoga County Animal Shelter, which services include assisting in the spaying and neutering of Shelter animals; and

WHEREAS, the services provided by Kelly DeVall to the County pursuant to said minor contract this year will exceed the \$10,000 per year fee maximum authorized by said minor contract; and

WHEREAS, the County Animal Shelter continues to have a need for Kelly DeVall's veterinary technician services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Kelly DeVall of Galway, New York, to provide veterinary technician services at the Saratoga County Animal Shelter at the rate of \$18.00 per hour, with the services rendered pursuant to said contract not to exceed the cost of \$20,000 per year; the form and content of such contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. These contract costs will be covered by the Animal Shelter Trust Fund.

RESOLUTION 186 - 12

Introduced by Supervisors Peck, Jenkins, Lawler, Lucia, Southworth, Veitch and Wormuth

AUTHORIZING ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE

WHEREAS, an Emergency Management Performance Grant is available from New York State Emergency Management Office under its Homeland Security Program; and

WHEREAS, these funds can be used to offset administrative expenses related to the operation of the Office of Emergency Services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to apply for and accept a Emergency Management Performance Grant in the amount of \$83,186 from the New York State Emergency Management Office, the form and substance of such documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: 100% State Aid.

RESOLUTION 187 - 12

Introduced by Supervisors Daly, A. Johnson, Kinowski, Lawler, Peck, Richardson and Sausville

AUTHORIZING CHAIR TO ENTER INTO THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT AND ADMINISTER A NEW YORK STATE SNOWMOBILE TRAIL DEVELOPMENT FUND GRANT

WHEREAS, on an annual basis since 1988, this Board has authorized acceptance of State aid for the maintenance of snowmobile trails and the administration of such aid by the Saratoga County Association of Snowmobile Clubs (Association); and

WHEREAS, the Association has requested that Saratoga County apply for a 2012/2013 New York State Snowmobile Trail Development Fund Grant in an amount up to \$89,000, and to serve as a conduit between the State and the Association for the distribution of grant funds; and

WHEREAS, that the Association has submitted to our Economic Development Committee a list of the approved trail mileage for each snowmobile club within the County and the Committee has approved said list; now, therefore, be it

RESOLVED, that the Chair of the Board execute all appropriate documents for application for, acceptance and receipt of a State Snowmobile Trail Development Fund Grant not to exceed \$89,000 and for its administration by the Saratoga County Association of Snowmobile Clubs; and it is further

RESOLVED, that, the County Auditor is authorized to approve payment of the actual grant funds to the Association for use in the development of locally maintained snowmobile trails throughout the County; and it is further

RESOLVED, that the expenditure of grant funds is subject to receipt of Certificates of Insurance from each participating snowmobile club in the appropriate form and content as required by the County.

BUDGET IMPACT STATEMENT: None. The program is grant funded, and all funding is passed through to Snowmobile Clubs.

RESOLUTION 189 - 12

Introduced by Supervisors Lucia, Barrett, Collyer, M. Johnson, Veitch, Wormuth and Yepsen

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR THE PROVISION OF A SOFTWARE SYSTEM TO ENHANCE AND EXPEDITE STATE REIMBURSEMENT TO THE COUNTY OF PRE-SCHOOL EDUCATION COSTS

WHEREAS, current outdated software utilized by the County's Youth Bureau results in the slow processing and delayed submission of the County's reimbursement claims to the State for pre-school education costs, thereby delaying, and occasionally reducing, reimbursement to the County; and

WHEREAS, new Federal and State Medicaid reporting requirements mandate that the Youth Bureau collect and submit extensive documentation for Medicaid eligible children; and

WHEREAS, proposals were solicited for an upgrade of the Youth Bureau's software system that would allow for the expedited processing and submission of the County's claims for reimbursement of pre-school education costs, facilitate compliance with the new Federal and State Medicaid reporting requirements, maximize claim reimbursements, and minimize the risk of penalties due to regulatory non-compliance; and

WHEREAS, our Social Programs Committee, Technology Committee, and the Director of the Youth Bureau have recommended that a contract for such upgrade of the Youth Bureau's software system be awarded to James McGuinness & Associates, Inc., for a term of three years with an annual option to renew at a cost not to exceed \$25,000 per year plus a one-time licensing fee of \$50,000 to be paid in three equal payments over a period of three years commencing in January, 2013; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with James McGuinness & Associates, Inc. of Schenectady, New York, for the provision of an upgraded software system for the Saratoga County Youth Bureau to enhance and expedite the processing and submission of the County's claims to the State for the reimbursement of pre-school education costs, and to facilitate compliance with new Federal and State Medicaid reporting requirements, for a term of three years with an annual option to renew at a cost not to exceed \$25,000 per year plus the payment of a one-time licensing fee of \$50,000 to be paid in three equal payments over a period of three years; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The expenses associated with this system will be included in the 2013 budget and will be entirely offset by additional revenue generated.

RESOLUTION 190 - 12

Introduced by Supervisors Lucia, Barrett, Collyer, M. Johnson, Veitch, Wormuth and Yepsen

AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AND SUBMIT THE WORKFORCE INVESTMENT ACT LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD PROGRAM YEAR 2012 – 2013

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Investment Area; and

WHEREAS, Saratoga, Warren and Washington Counties are required to prepare, approve and submit to the New York State Department of Labor a Workforce Investment Act Local Plan for the Program Year beginning July 1, 2012 and ending June 30, 2013; and

WHEREAS, the Saratoga-Warren-Washington Workforce Investment Board has prepared a Workforce Investment Act Local Plan for the Program Year 2012 - 2013 providing information relating to strategies and efficiencies for increases in employment, funding and alignment with updated federal, state and local priorities; and

WHEREAS, our Social Programs Committee and our Director of Employment and Training have recommended that the Workforce Investment Act Local Plan for the Program Year 2012 - 2013 be approved by this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute and submit to the New York State Department of Labor the Workforce Investment Act Local Plan for the Program Year beginning July 1, 2012 and ending June 30, 2013, with the form and content thereof to be subject to the approval of the County Attorney; and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute any and all related agreements and grant documents and revisions thereto, to access aid funds which may be allocated between Saratoga, Warren and Washington Counties in a manner prescribed under a separate Inter-County Agreement, with the form and content thereof to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 191 - 12

Introduced by Supervisors Lucia, Barrett, Collyer, M. Johnson, Veitch, Wormuth and Yepsen

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE FULTON-MONTGOMERY-SCHOHARIE COUNTIES WORKFORCE DEVELOPMENT BOARD TO ACCEPT SARATOGA COUNTY'S PORTION OF A U.S. DEPARTMENT OF LABOR WORKFORCE INNOVATION GRANT

WHEREAS, federal funding is available through the U.S. Department of Labor in the form of a multi-year Workforce Innovation Grant to assist unemployed and underemployed County residents in receiving instruction and obtaining careers in science, technology, engineering and math (STEM Careers); and

WHEREAS, the Saratoga-Warren-Washington Workforce Investment Board (WIB) has formed a consortium with the Fulton-Montgomery-Schoharie Counties Workforce Development Board, the Capital Region WIB and Columbia-Greene WIB to apply for and administer federal Workforce Innovation Grant funds; and

WHEREAS, the four WIB consortium members have authorized the Fulton-Montgomery-Schoharie Counties Workforce Development Board to serve as lead applicant and grant administrator on behalf of the consortium's application for Workforce Innovation Grant funds; and

WHEREAS, the Saratoga-Warren-Washington WIB is eligible to receive up to \$195,000 in Workforce Innovation Grant funds for the program year from July 1, 2012 through June 30, 2013; and

WHEREAS, acceptance of these funds requires County authorization to execute an agreement with the Fulton-Montgomery-Schoharie Development Board for the acceptance and administration of the funds for a term of three years commencing July 1, 2012; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the Fulton-Montgomery-Schoharie Workforce Development Board for a term of three years commencing July 1, 2012 for the acceptance and administration of federal Workforce Innovation Grant funds; the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 192 - 12

Introduced by Supervisors Wright, Grattidge, Kinowski, Raymond, Southworth, Veitch and Yepsen

AUTHORIZING AN AGREEMENT WITH ROYAL CARE, INC. TO PROVIDE CONSULTANT SERVICES TO MAPLEWOOD MANOR

WHEREAS, Maplewood Manor requires pharmaceutical services and supplies for its residents; and
 WHEREAS, State regulations require that the drug regimen of each nursing home resident be reviewed at least once a month by a registered pharmacist; and

WHEREAS, proposals for a contract for pharmacist consultant services were solicited, and Pharmacy Associates of Glens Falls, Inc., d/b/a Royal Care, Inc. submitted the low proposal; and

WHEREAS, our Public Health Committee and the Director of Maplewood Manor have recommended that the proposal of Royal Care, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chairman of the Board execute a contract with Pharmacy Associates of Glens Falls, Inc., d/b/a Royal Care, Inc. for its provision of consultant services to Maplewood Manor for a period of one year commencing September 1, 2012, at a cost not to exceed \$25,000, with an option for up to five one year extensions, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 193 - 12

Introduced by Supervisors Wright, Grattidge, Kinowski, Raymond, Southworth, Veitch and Yepsen

AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) GRANT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, continued funding is available from the New York State Department of Health through Health Research, Inc. in an amount up to \$194,521 for Public Health Emergency Preparedness for the period July 1, 2012 through June 30, 2013; and

WHEREAS, a Resolution is required to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary to accept additional New York State Department of Health grant funds in an amount up to \$194,521 from Health Research, Inc. for Public Health Emergency Preparedness, the form and content of such documents being subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2012 Saratoga County Budget is amended as follows:

PUBLIC HEALTH NURSING:

Appropriations:

Increase Acct. #1-40-410-6231 Public Health Nurse	\$10,311
Increase Acct. #1-40-410-8200 Departmental Supplies	\$12,914

Revenues:

Increase Acct. #1-40-4487.PHEP Bioterrorism Grant	\$23,225
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 194 - 12

Introduced by Supervisors Raymond, Grattidge, Hargrave, Jenkins, A. Johnson, Peck and Southworth

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TIOGA CONSTRUCTION COMPANY, INC. FOR THE REHABILITATION OF THE DIX BRIDGE AND COUNTY ROAD 42 IN THE TOWN OF NORTHUMBERLAND

WHEREAS, pursuant to Resolution 137-10 this Board approved the proposed project to rehabilitate the Dix Bridge and County Road 42 over the Hudson River in the Town of Northumberland; and

WHEREAS, the Saratoga County Department of Public Works has solicited and entertained competitive bids for the rehabilitation of the Dix Bridge and County Road 42; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the rehabilitation of the Dix Bridge and County Road 42 be awarded to Tioga Construction Company, Inc., the lowest bidder on the contract; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Tioga Construction Company, Inc. of Herkimer, New York for the rehabilitation of the Dix Bridge and County Road 42 over the Hudson River at a cost not to exceed \$2,395,004, the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 195 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AUTHORIZING THE CONSTRUCTION BY SARATOGA COUNTY SEWER DISTRICT NO. 1 OF IMPROVEMENTS TO THE DISTRICT'S SARATOGA LAKE SEWER SYSTEM AND OF NEW FORCEMAINS ALONG ROUTES 4 AND 32 IN THE TOWN OF HALFMOON

WHEREAS, by Resolution 169-12 the Saratoga County Board of Supervisors called for a public hearing to be held on September 11, 2012 at 4:45 p.m. in the Board's Chambers at the Saratoga County Municipal Center, 40 McMaster Street, in the Village of Ballston Spa, New York, for the purpose of acting upon a proposal by Saratoga County Sewer District No. 1 (the "Sewer District") to construct improvements to the Sewer District's Saratoga Lake sewer system and install new forcemains along Routes 4 and 32 in the Town of Halfmoon as set forth in the maps and plans prepared by John D. McDonald Engineering, P.C.; and

WHEREAS, notice of said public hearing was duly published in the manner and within the time provided by law, and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, it is proposed that Saratoga County shall finance the proposed sewer improvements through the issuance of bonds in an amount not to exceed \$18,500,000; and

WHEREAS, this Board of Supervisors has duly considered the maps and plans of the proposed sewer improvements, together with the construction cost estimate of said improvements, prepared by John D. McDonald Engineering, P.C.; now, therefore, be it

RESOLVED, that upon the evidence presented at the Public Hearing, and after due consideration of the maps and plans and cost estimate filed with the Saratoga County Board of Supervisors, this Board of Supervisors finds and determines that the construction of the proposed improvements to Saratoga County Sewer District No. 1's Saratoga Lake sewer system and the proposed installation of sewer forcemains along Routes 4 and 32 in the Town of Halfmoon by the Sewer District are in the public interest; and it is further

RESOLVED, that the Saratoga County Sewer District Commission, the administrative body of Saratoga County Sewer District No. 1, is directed to proceed with the construction of the proposed improvements to the Sewer District's Saratoga Lake sewer system and the installation of sewer forcemains along Routes 4 and 32 in the Town of Halfmoon, in the manner prescribed by County Law §262.

BUDGET IMPACT STATEMENT: None. This project will be entirely underwritten by the Sewer District.

RESOLUTION 196 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

BOND RESOLUTION OF THE COUNTY OF SARATOGA, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF THE SARATOGA COUNTY SEWER DISTRICT NO. 1 SEWER SYSTEM, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,500,000 OF THE COUNTY OF SARATOGA, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE COUNTY TREASURER

BE IT RESOLVED, by the Board of Supervisors of the County of Saratoga, New York (the "County") by the favorable vote of not less than two-thirds of all members of the Board of Supervisors as follows:

SECTION 1. The specific objects or purposes to be financed pursuant to this resolution, including preliminary costs and costs incidental thereto and the financing thereof, is the reconstruction of the Saratoga County Sewer District No. 1 sewer system, consisting of sewer system upgrades to the Saratoga Lake Sewer System and Route 4 Pressure Sewer System, including necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes (the "Project"). The estimated maximum cost of the Project, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$18,500,000 and said amount is hereby appropriated therefore.

SECTION 2. The Board of Supervisors plans to finance the County's maximum estimated cost of the Project by the issuance of serial bonds in an amount not to exceed \$18,500,000 of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that the Project is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is forty (40) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. The faith and credit of said County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 6. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Board of Supervisors pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Treasurer, the chief fiscal officer of the County.

SECTION 7. The County Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from federal income taxation pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

SECTION 8. The County Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The expected source of funds to be used initially to pay for up to \$18,500,000 of the expenditures authorized by Section 1 of this resolution shall be from the Saratoga County Sewer District General Fund. The County then reasonably expects to reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The County has issued a negative declaration determining that the Project will not have a significant effect on the environment.

SECTION 11. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The Clerk of the Board of Supervisors is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in The Saratogian and The Daily Gazette, newspapers having a general circulation in said County and hereby designated as the official newspapers of said County for such publication.

SECTION 13. This resolution shall take effect immediately upon its adoption.

BUDGET IMPACT STATEMENT: None. This project will be entirely underwritten by the Sewer District.

RESOLUTION 197 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS FOR THE CONSTRUCTION OF IMPROVEMENT TO THE SARATOGA LAKE SEWER SYSTEM AND THE INSTALLATION OF NEW FORCEMAINS ALONG ROUTES 4 AND 32 IN THE TOWN OF HALFMOON

WHEREAS, Resolution 231-10 authorized a contract with John D. McDonald Engineering, P.C. for engineering consultant services for the design, bidding and contract administration of the upgrade of the Saratoga Lake sewer system and the installation of new sewer forcemains along Routes 4 and 32 in the Town of Halfmoon; and

WHEREAS, pursuant to specifications prepared by John D. McDonald Engineering, P.C., competitive bids for the construction work for both projects were solicited and received; and

WHEREAS, the Saratoga County Sewer District Commission, the Executive Director of the Sewer District, and John D. McDonald Engineering, P.C. have recommended the award of construction contracts to the lowest complying bidders; and

WHEREAS, such awards require approval of this Board of Supervisors; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all agreements with the following entities necessary or appropriate for their services for the construction of improvements to the Saratoga Lake sewer system and the installation of new forcemains along Routes 4 and 32 in the Town of Halfmoon at the following costs:

Contract #1.	Kingsley Arms, Inc. of Schaghticoke, NY	General Construction	\$16,756,408
Contract #2.	Stilsing Electric, Inc. of Rensselaer, NY	Electrical	\$ 1,301,900
TOTAL AWARDS:			\$18,058,308

and, be it further

RESOLVED, that the form and content of all such agreements shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The proceeds of the Sewer District bonds will pay for the costs associated with this project.

RESOLUTION 198 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

EXTENDING THE BOUNDARIES OF SARATOGA COUNTY SEWER DISTRICT NO. 1 TO INCLUDE THE ENTIRE TOWNS OF CHARLTON, CLIFTON PARK, CORINTH, DAY, EDINBURG, GALWAY, GREENFIELD, MOREAU, NORTHUMBERLAND, SARATOGA AND STILLWATER, AND THE VILLAGES OF GALWAY, SCHUYLerville, STILLWATER AND VICTORY AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DELARATION UNDER SEQRA

WHEREAS, pursuant to Resolution 125-11, this Board directed the Saratoga County Sewer District Commission to prepare and submit maps and plans relative to the proposed extension of the boundaries of

Saratoga County Sewer District No. 1 to include all Saratoga County municipalities requesting inclusion wholly within the Sewer District's boundaries, to submit the Commission's written report and recommendations relative to any potential extension of the Sewer District's boundaries, and to initiate SEQRA review in connection with any proposed extension of the Sewer District's boundaries; and

WHEREAS, the Sewer District Commission has filed with this Board the Map, Plan and Report prepared by Delaware Engineering, P.C. relative to the proposed extension of the Sewer District's boundaries, as well as the Report and Recommendations of the Sewer District Commission recommending the extension of the Sewer District's boundaries to include all municipalities requesting inclusion within the Sewer District's boundaries; and

WHEREAS, this Board of Supervisors has reviewed Part I of a Short Form Environmental Assessment form prepared for the proposed extension of the Sewer District's boundaries, and the proposed responses to Part II of said Environmental Assessment form; and

WHEREAS, the Saratoga County Board of Supervisors hereby determines that the proposed extension of the Sewer District's boundaries is an unlisted action pursuant to 6 NYCRR Part 617; and

WHEREAS, this Board duly adopted Resolution 170-12 on August 21, 2012 calling a public hearing to be held on September 11, 2012 at 4:55 p.m. at the Chambers of the Saratoga County Board of Supervisors, 40 McMaster Street, in the Village of Ballston Spa, New York, upon the Report and Recommendations of the Saratoga County Sewer District Commission to extend the boundaries of Saratoga County Sewer District No. 1 to include the entire Towns of Charlton, Clifton Park, Corinth, Day, Edinburg, Galway, Greenfield, Moreau, Northumberland, Saratoga and Stillwater, and the Villages of Galway, Schuylerville, Stillwater and Victory; and

WHEREAS, notice of said public hearing was duly published in The Saratogian and The Daily Gazette as required by Resolution 170-12, and said public hearing was duly held at the aforesaid time and place, and all persons desiring to be heard were duly heard; and

WHEREAS, this Board has duly considered the Map, Plan and Report prepared by Delaware Engineering, P.C., and the Report and Recommendations filed by the Saratoga County Sewer District Commission, recommending that this Board extend the boundaries of Saratoga County Sewer District No. 1 to include all municipalities requesting inclusion within the District; and

WHEREAS, certain municipalities have conditioned their inclusion within Saratoga County Sewer District No. 1 upon this Board of Supervisors prohibiting the imposition of Sewer District ad valorem taxes on properties within their municipal boundaries; now, therefore, be it

RESOLVED, that based upon the Project as proposed and the responses set forth in Part II of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the proposed extension of the boundaries of Saratoga County Sewer District No. 1 will not have a significant impact upon the environment; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Unlisted Action pursuant to 6 NYCRR Part 617; and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized and directed to execute the Environmental Assessment form (a copy of which is attached hereto), indicating the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Clerk of the Board is directed to cause a negative declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA; and be it further

RESOLVED, by this Board of Supervisors of the County of Saratoga, New York, as follows:

Section 1. After due consideration of the Maps, Plans and Report prepared by Delaware Engineering, P.C., and the Report and Recommendations of the Saratoga County Sewer District Commission, and upon the public hearing conducted on September 11, 2012, this Board hereby finds and determines as follows:

- a. That all the property and property owners within the proposed extended boundary areas will be benefited by the extension of Saratoga County Sewer District No. 1's boundaries to include such properties.
- b. That all said property and property owners who will be benefited by the proposed extension are included within the limits of the proposed extended District.
- c. That the proposed extension of Saratoga County Sewer District No. 1's boundaries to include Towns of Charlton, Clifton Park, Corinth, Day, Edinburg, Galway, Greenfield, Moreau, Northumberland, Saratoga and Stillwater, and the Villages of Galway, Schuylerville, Stillwater and Victory, is in the public interest.

Section 2. That upon the foregoing findings and determinations, this Board hereby approves the proposal to extend the boundaries of Saratoga County Sewer District No. 1 to include the entire Towns of Charlton, Clifton Park, Corinth, Day, Edinburg, Galway, Greenfield, Moreau, Northumberland, Saratoga and Stillwater, and the Villages of Galway, Schuylerville, Stillwater and Victory, and the boundaries of Saratoga County Sewer District No. 1 are hereby revised to be more particularly bounded and described as follows:

Beginning at a point being the intersection of the Saratoga-Rensselaer County Line and the southeast corner of the Town of Halfmoon;

Thence westerly and southwesterly along the southern boundary of the Town of Halfmoon to its intersection with the Saratoga-Albany County Line;

Thence southwesterly along the Saratoga-Albany County Line to its intersection with the Saratoga-Schenectady County Line;

Thence northwesterly along the Saratoga-Schenectady County Line to its intersection with the Saratoga-Montgomery County Line;

Thence northerly along the Saratoga-Montgomery County Line to its intersection with the Saratoga-Fulton County Line;

Thence northerly along the Saratoga Fulton County Line to its intersection with the northwest corner of the Town of Galway;

Thence easterly and southerly along the northern and eastern boundaries of the Town of Galway to its intersection with the northern boundary of the Town of Charlton;

Thence easterly along the northern boundary of the Town of Charlton to its intersection with the northwest corner of the Town of Ballston;

Thence southerly along the western boundary of the Town of Charlton to a point on New York State Coordinate 1,068,550N;

Thence easterly for approximately 12,500 feet to a point on New York State Coordinate 1,070,050N being 300 feet west of State Highway 50 as measured at right angles from the centerline of said highway;

Thence northeasterly along a line parallel to and 300 feet west of State Highway 50 as measured at right angles from the centerline of said highway for approximately 1,000 feet to a point being 300 feet west of Middle Line Road as measured at right angles from the centerline of said road;

Thence northerly along a line parallel to and 300 feet west of Middle Line Road as measured at right angles from the centerline of said road and continuing on a range with said line for approximately 48,300 feet to a point being 300 feet north of State Highway 29 as measured at right angles from the centerline of said highway;

Thence easterly along a line parallel to and 300 feet north of State Highway 29 as measured at right angles from the centerline of said highway for approximately 12,600 feet to the west Outside Corporation Line for the City of Saratoga Springs;

Thence northerly along said City Line to its intersection with the southern boundary of the Town of Greenfield;

Thence westerly and northerly along the southern and western boundaries of the Town of Greenfield to its intersection with the southeast corner of the Town of Edinburg;

Thence westerly and northerly along the southern and western boundary of the Town of Edinburg to its intersection with the southern boundary of the Town of Day;

Thence northerly along the western boundary of the Town of Day to its intersection with the Saratoga-Warren County Line;

Thence easterly along the northern boundary of the Town of Day to its intersection with the northwest corner of the Town of Hadley;

Thence southeasterly and southerly along the eastern boundary of the Town of Day to its intersection with the northern boundary of the Town of Corinth;

Thence easterly along the northern boundary of the Town of Corinth to its intersection with the Saratoga-Warren County Line;

Thence southerly along the Saratoga-Warren County Line to its intersection with the northern boundary of the Village of Corinth;

Thence northwesterly, southeasterly and northeasterly around the Village of Corinth municipal boundary to its intersection with Saratoga-Washington County Line;

Thence southeasterly and northeasterly along the Saratoga-Warren County Line to its intersection with the western boundary of the Village of South Glens Falls;

Thence southerly and northeasterly along the Village of South Glens Falls municipal boundary to its intersection with the Saratoga-Warren County Line;

Thence easterly along the Saratoga-Warren County Line to its intersection with the Saratoga-Washington County Line;

Thence southerly along the Saratoga-Washington County Line to its intersection with the Saratoga/Rensselaer County Line;

Thence southerly along the Saratoga-Rensselaer County Line to the point of beginning.

Section 3. That this Board of Supervisors shall not impose ad valorem taxes on any property within the revised boundaries of Saratoga County Sewer District No. 1 as described in Section 2 herein.

Section 4. Pursuant to Sections 256 and 257 of the County Law, this resolution is adopted subject to permissive referendum. The Clerk of the Saratoga County Board of Supervisors shall cause a notice pursuant to County Law Section 101 to be published by no later than September 26, 2012 in The Saratogian and The Daily Gazette, the official County newspapers, stating that this resolution is subject to permissive referendum upon petition signed by the requisite number of qualified electors as provided in County Law Section 257 and filed with the Clerk of the Saratoga County Board of Supervisors within forty five days of this date.

Section 5. This resolution shall take effect either forty five days from its adoption on this date, or in the event a permissive referendum is held on this resolution pursuant to County Law Sections 101 and 257, upon its approval by a majority of the qualified electors voting on a proposition therefor.

Section 6. The Clerk of the Saratoga County Board Supervisors shall cause a certified copy of this resolution to be filed in the Office of the Saratoga County Clerk and the New York State Department of Audit and Control by no later than September 28, 2012.

BUDGET IMPACT STATEMENT: The initial loss of revenue of approximately \$2,278 in 2013 will be more than offset by additional revenue generated as a result of new connections within the extension area.

Mr. Lawler asked if the County went out to bid for the single audit services. Mr. Hellwig stated they did not due to the fact Toski kept their price at the current price, which has been the same since 2009, and guaranteed the same price through 2014. Mr. Lawler said he it would be better to send it out to bid to see if there was a better price and see if there may be a more local company capable to doing the audit.

On a motion by Mr. Grattidge, seconded by Mr. Veitch the resolution passed by the following vote:

AYES: (182,307) Patricia Southworth 9,776, Philip C. Barrett 18,352.5, Anita Daly 18,352.5, Alan Grattidge 4,133, Richard Lucia 6,531, Jean Raymond 1,214, George J. Hargrave 3,545, Richard Rowland 7,775, Arthur M. Wright 2,048, Mindy Wormuth 21,535, Paul Sausville 14,765, Thomas Richardson 5,196, Daniel Lewza 18,575, Willard H. Peck 5,087, John Collyer 1,995, Thomas N. Wood III 5,674, Matthew E. Veitch 13,293, Edward D. Kinowski 8,287, Arthur J. Johnson 16,173. NOES: 37,300 (which includes the absent votes) Preston L. Jenkins, Jr. 14,728, Joanne Dittes Yepsen 13,293, John Lawler 8,423. ABSENT: Mary Ann Johnson 856.

RESOLUTION 199 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

AUTHORIZING AGREEMENT WITH TOSKI & CO., P.C. TO PROVIDE SINGLE AUDIT SERVICES TO SARATOGA COUNTY FOR FISCAL YEARS 2012 THROUGH 2014

WHEREAS, Federal and State laws require independent audits of all municipal recipients of their funds; and

WHEREAS, Resolution 152-10 last authorized the provision of these services by Toski, Schaefer & Co., P.C. for 2011; and

RESOLVED, that the Chair of the Board is authorized and directed to execute an agreement with Toski & Co., P.C. of Williamsville, New York for its professional services in the provision of single audit and general purpose financial services for the County of Saratoga and its agencies for the years 2012 through 2014, with options for years 2015 and 2016, at a sum not to exceed \$87,560 per year, the form and content of such agreement being subject to the approvals of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 200 - 12

Introduced by Supervisors Grattidge, Daly, Rowland, Sausville, Veitch, Wormuth and Wright

APPROVING A CONTRACT WITH BRINK’S INCORPORATED FOR ARMORED CAR TRANSPORT OF COUNTY CLERK FUNDS

WHEREAS, our County Clerk will be utilizing First Niagara Bank as a depository for funds within her control as County Clerk; and

WHEREAS, the use of an armored car service is necessary to transport these funds from three office locations of the County Clerk to First Niagara Bank; and

WHEREAS, First Niagara Bank uses Brink’s, Incorporated for these purposes and will pay their cost; and

WHEREAS, it is necessary to have a contract between the County and Brink’s, Incorporated for the services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Brink’s, Incorporated, of 209 Broadway, Albany, New York, for the provision of armored car transport of County Clerk funds to First Niagara Bank at a cost of \$20 per trip plus variable additions, the form and content of such contract subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 201 - 12

Introduced by Supervisors Raymond, Collyer, Hargrave, Jenkins, M. Johnson, Lewza and Sausville

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, certain former owners or their heirs have requested the pre-auction conveyance of one or more of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends approval of these requests; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designees, the lands set opposite their names, upon payment of the indicated amount, which includes penalties, interest and charges,

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Rose A. Emery 430 Route 146 Lot 116 Clifton Park, NY 12065	2009, 2010 2011 & 2012	Ballston	228.5-1-79.2	\$1,085.21
Samuel H. Deloriae Thomas W. Deloriae 4768 Rt. 9N Corinth, NY 12822	2009, 2010, 2011 & 2012	Corinth	86.-1-8.11	\$8,367.67
Gerald Frank Mahay Rhonda Lee Mahay 369 LeRoux Road P.O. Box 184 Middle Grove, NY 12850	2009, 2010, & 2012	Greenfield	149.-1-1	\$9,544.66
Scott Hersey Danielle Hersey 743 Lake Desolation Road	2009, 2010, 2011 & 2012	Providence	135.7-2-13	\$1,313.34

Middle Grove, NY 12850

Scott Hersey Danielle Hersey 743 Lake Desolation Road Middle Grove, NY 12850	2009, 2010, 2011 & 2012	Providence	135.7-2-15	\$1,048.78
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Estate of Turner Gundersen c/o Veronica Sikora and Christine A. Kotraba 1329 Ridge Road Broadalbin, NY 12025	2009, 2010 2011 & 2012	Providence	146.-1-76.1	\$22,895.06
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John Ehnat 34 Ballard Road Gansevoort, NY 12831	2009, 2010, 2011 & 2012	Wilton	129.-1-3.2	\$2,480.35
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BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest.

RESOLUTION 202 - 12

Introduced by Supervisors Raymond, Collyer, Hargrave, Jenkins, M. Johnson, Lewza and Sausville

CORRECTING 2012 TAX BILL AND AUTHORIZING A TAX CREDIT

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, the owners of the following property have timely submitted proof of an error in their 2012 tax bill, to wit: that the parcel was incorrectly assessed as having a partially constructed house upon it, when, in fact, it was vacant land; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a credit be authorized; now, therefore, be it

RESOLVED, that the application of the following individuals for correction of the 2012 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNERS</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Eladio C. Delgado & Janet T. Delgado	Ballston	248.-1-8.42	\$232.60

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$413.03 to the outstanding 2012 tax bill of the property owners Eladio C. Delgado and Janet T. Delgado.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 203 - 12

Introduced by Supervisors Raymond, Collyer, Hargrave, Jenkins, M. Johnson, Lewza and Sausville

REJECTING AN APPLICATION FOR A REAL PROPERTY TAX REFUND

WHEREAS, Section 556 of the Real Property Tax Law imposes an obligation on the Saratoga County Board of Supervisors to entertain applications for refunds of real property taxes and determine whether a refund is due to the applicant due to an unlawful entry on an assessment roll or a tax roll, or a clerical error has been made with respect to a tax, or an error in an essential fact related to the tax exists; and

WHEREAS, the owners of parcel #291.6-1-10 in the Town of Waterford have made an application for a refund of penalties and interest paid on a delinquent tax payment made on said parcel for the reasons stated therein; and

WHEREAS, our Director of Real Property Tax Services and the County Attorney have recommended that the application be denied as it fails to establish any legal basis for which a refund can be made and the requested refund would be contrary to the provisions of Real Property Tax Law §922(3); now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby determines that no unlawful entry, clerical error or error in essential fact as defined in the Real Property Tax Law exists with regard to the penalties and interest levied on tax parcel #291.6-1-10 in the Town of Waterford for the year 2012, and be it further

RESOLVED, that the Saratoga County Board of Supervisors rejects the application of William Donohue and Mary C. Donohue for a refund of penalties and interest paid on a delinquent town and county tax payment on parcel #291.6-1-10 in the Town of Waterford, and directs that a notation of this rejection be made on said application stating the above determination as the reason for rejection; and be it further

RESOLVED, that a copy of the application containing the notation of rejection be mailed to William Donohue and Mary C. Donohue.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Kinowski thanked the Trails Committee for their support and read two certificates he received as Conservation Hero by Saratoga PLAN.

The Chairman made the following appointment:

WORKFORCE INVESTMENT BOARD
Dominick Patrignani (term expiring 12/31/2012)

On a motion by Mrs. Wormuth, seconded by Mr. Barrett, the meeting was unanimously adjourned.

Respectfully submitted,

Pamela A. Hargrave, Clerk